

Due By April 30, 2010

1)# 108935

Rhode Island Ethics Commission

2009 YEARLY FINANCIAL STATEMENT

	Among Among
	JOSEPH A TRILLO
	19 GILBERT STUART DRIVE WARWICK RI 02818
Despress	
	QUESTIONS REFER TO THE CALENDAR YEAR JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 LESS OTHERWISE SPECIFIED.
	EASE ANSWER <u>ALL QUESTIONS</u> AND WHERE YOUR ANSWER IS "NONE" OR "NOT APPLICABLE" SO
	TE. ANSWERS SHOULD BE PRINTED OR TYPED, and additional sheets may be used if more space is needed
	clarification of any question, read instruction sheet.
Not	e: If you are a state or municipal official or employee who is required to file a Yearly Financial Statement, a failure to file the
	Statement is a violation of the law and may subject you to substantial penalties, including fines. If you received a 2009 Yearly Financial Statement in the mail but believe you did not hold a public position in 2009 or 2010 that requires such
	filing, you should contact the Ethics Commission (See Instruction Sheet for contact information).
ı	Representative Trillo Joseph A.
1.	Representative Trillo Joseph A. NAME OF OFFICIAL (LAST) (FIRST) (INITIAL)
2.	19 Gilbert Stuart Drive East Greenwich, R.I. 02818 HOME ADDRESS (STREET) (CITY/TOWN) (ZIP CODE)
	HOME ADDRESS (STREET) (CITY/TOWN) (ZIP CODE)
	MAILING ADDRESS (If different from home address)
3.	List Public Position(s) you hold and governmental unit:
	State Representative Warwick, District 24
	(PUBLIC POSITION) (MUNICIPALITY, STATE OR REGIONAL)
	(PUBLIC POSITION) (MUNICIPALITY, STATE OR REGIONAL)
	I was elected on 1999. I was appointed on 2000. I was hired on (date)
	(date) (date) (date)
	If you no longer hold a public position, state date of termination or resignation
	Tryou no longor hold a public position, etaile date or formation or resignation.
4	11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1
4.	List elected office(s) for which you were/are a candidate in either calendar year 2009 or 2010 (Read instruction #4)
	State Representative - District 24
5.	List the following: NAME OF SPOUSE

Marilyn

6. List the names of any employer from which you, your spouse, or dependent child received \$1,000 or more gross income during calendar year 2009. If self-employed, list any occupation from which \$1,000 or more gross income was received. If employed by a state or municipal agency, or if self-employed and services were rendered to a state or municipal agency for an amount of income in excess of \$250, list the date and nature of services rendered. If the public position or employment listed in #3, above, provides you with an amount of gross income in excess of \$250 it must be listed here. (Do Not List Amounts.) NAME AND ADDRESS NAME OF FAMILY DATES AND NATURE MEMBER EMPLOYED OF EMPLOYER OR OCCUPATION OF SERVICES RENDERED Joseph A. Trillo Jatco Marine President Joseph A. Trillo Proal Corp. President Joseph A. Trillo Real Estate Personal Investment Joseph A. Trillo State of Rhode Island Representative Marilyn Trillo Voice Teacher

7. List the address or legal description of any real estate, other than your principal residence, in which you, your spouse, or dependent child had a financial interest.

NAMES	NATURE OF INTEREST	ADDRESS OR DESCRIPTION
Joseph A. Tri	llo Own	(7) pieces of real estate in Warwick, R. I.
Joseph A. Tri	llo Own	(1) piece of real estaté in Boca Raton, FL.
Joseph A. Tri	llo Own	(1) piece of real estate in Narragansett, R.I.

8. List the name of any trust, name and address of the trustee of any trust, from which you, your spouse, or dependent child or children individually received \$1,000 or more gross income. List assets if known. (Do Not List Amounts.)

NAME OF TRUSTEE AND ADDRESS:

NAME OF FAMILY MEMBER
RECEIVING TRUST INCOME:

ASSETS:

9. List the name and address of any business organization or other entity, whether for profit or non-profit, in which you, your spouse, or dependent child held a position as a director, officer, partner, trustee, or a management position.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

POSITION

Marilyn

Vocal Performance Studio

Owner

653 East Avenue Warwick, RI 02886

Joseph A. Trillo

Jatco Marine Products

President

10. List the name and address of any interested person, or business entity, that made total gifts or total contributions in excess of \$100 in cash or property during calendar year 2009 to you, your spouse, or dependent child. Certain gifts from relatives and certain campaign contributions are excluded. (See instruction #10)

NAME OF PERSON RECEIVING GIFT OR CONTRIBUTION

NAME AND ADDRESS OF PERSON OR ENTITY MAKING GIFT OR CONTRIBUTION

NONE

11. List the name and address of any business in which you, your spouse, or dependent child individually or collectively holds a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

Joseph A. Trillo

Universal Dispatch, Warwick, RI

Joseph A. Trillo

Jatco Marine, Warwick, RI

Joseph A. Trillo

Proal Corp., Warwick, RI

Marilyn Trillo

Vocal Performance Studio

12. If any business listed in #11, above, did business in excess of a total of \$250 in calendar year 2009 with a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS NAME OF AGENCY

DATE AND NATURE OF TRANSACTION

NO

13. If any business listed in #11, above, was a business entity subject to direct regulation by a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS

NAME OF REGULATING AGENCY

14.	interest or a \$5,000 or greater ownersh date you file this statement AND if sa	child individually or collectively acquired or divested a 10% ownership ip or investment interest in a business after January 1, 2010 and before the aid business was regulated by a state or municipal agency of which you which you exercise direct or legislative authority, list the following:
	NAME AND ADDRESS OF BUSINESS	DESCRIPTION OF INTEREST (NOT AMOUNT) AND DATE ACQUIRED AND/OR DIVESTED
	NO	
	NAME OF REGULATING AGENCY	HOW REGULATED
15.	a \$5,000 or greater ownership or inves file this statement, which did business	individually or collectively acquired or divested a 10% ownership interest or tment interest in a business after January 1, 2010 and before the date you in excess of \$250 with a state or municipal agency of which you are an you exercise direct or legislative authority, list the following:
	NAME AND ADDRESS OF BUSINESS	DESCRIPTION OF INTEREST DATE ACQUIRED AND/OR DIVESTED (DO NOT INCLUDE AMOUNT) NAME OF STATE OR MUNICIPAL AGENCY
	NO	
16. If you, your spouse or dependent child were indebted in an amount in excess of \$1,000 to any pe ness entity or other organization other than (i) any person related to you, your spouse or depended any time within the third degree of consanguinity, or (ii) a financial institution regulated by any state. United States where such indebtedness is secured solely by a mortgage of record on real property usively as your principal residence, or (iii) any indebtedness arising from transactions involving or please list the following:		er than (i) any person related to you, your spouse or dependent child at onsanguinity, or (ii) a financial institution regulated by any state or by the ess is secured solely by a mortgage of record on real property used exclu-
	NAME AND ADDRESS OF DEBTOR	NAME AND ADDRESS OF LENDER
	Chase Bank Visa	New York, NY
	Wells Fargo	Des Moines, IA
	Regions Bank	Birmingham, AL
	presented as to the financial information children. I acknowledge that I may requ	s Financial Statement is a complete and accurate response to the questions and interests during the year 2009 of myself, my spouse, and my dependent est an advisory opinion from the Ethics Commission as to my conduct under copy of the Code of Ethics will be provided to the at no cost upon request
	State of Rhode Island	SIGNATURE

THIS STATEMENT WILL BE RETURNED IF IT IS NOT SIGNED AND NOTARIZED AND IF ANY QUESTION IS NOT ANSWERED.

SIGNATURE OF NOTARY PUBLIC

County of

My Commission expires:

Subscribed and sworn to before me at____